

Brooks Free Library Board of Trustees

Monday Nov. 16, 2015 7:15 pm
Thornton Room, Brooks Free Library
739 Main St., Harwich MA 02645

Agenda

1. Call to Order/Attendance
2. Approval of Minutes of Oct. 14 2015 regular session
3. Public Comment
4. Reports:
 - A. Chairman
 - B. Library Director
 - C. Building & Grounds Committee
 - a) Update on Columns
 - b) Update on Capital Outlay and CPC funding requests
 - c) Update on Furniture for Doane Room
 - D. Liaison from Board of Selectman
 - E. Friends of Brooks Free Library
5. Correspondence:
 - A. Town Administrator and Selectmen's Budget Messages
6. Old Business:
7. New Business:
 - A. Vote to Accept Donations
 - B. Potential Revision to Asst. Library Director Position Description – discussion and vote
 - C. FY17 Budget Submission – review draft and vote
8. Trustees' Report
9. Upcoming Meetings
 - A. Next Trustees meeting – Wed. Dec. 9, 2015 at 7:15 pm, Brooks Free Library
 - B. Community Preservation Committee – Thurs. Nov. 19, 7 pm, Town Hall
10. Adjournment

Authorized posting officer

Virginia Hewitt

Brooks Free Library

Posted by

Town Clerk's Office

Agenda submitted electronically to Town of Harwich for posting

If you are deaf or hard of hearing or are a person with a disability who requires an accommodation, contact the Library at 508-430-7562 or brooksfreelibrary@clamsnet.org.